

DURHAM COUNTY JUVENILE CRIME PREVENTION COUNCIL

September 22, 2010 Meeting Minutes

Note Taker: Celia Jefferson

Members Present

Angela Nunn
Gerri Robinson
Jennifer Rogers
Anna Lee Mosley
David W. Addison
Georgette Ray O'Ray
Nancy Kent
Johnnie W. Foster Jr.
Julie Linehan
Keith Howard
Karen K. Thompson
Rhonda B. Parker
Arnold Dennis
Herman Scott
Michelle H. Smith

Members Excused

Pauletta Bracy
William A. Marsh III
Fungai Bennett
Delphine Sellars
Timothy Burris
Gayle Harris

Others Present

Gudrun Parmer, CJRC
Tammy Schultz, Durham Police Dept.
Cindy Porterfield, DJJDP

Welcome, Announcements and Community Concerns

Angela Nunn, Chair, called the meeting to order at 4:00pm and opened with welcoming everyone and asking all to introduce themselves and share community concerns and announcements.

Nancy Kent announced that she is writing a scope of work for a new program working with youth who have not been charged for sexual assaults. Nancy stated a sexual abuse prevention plan for youth needs to be put in place before they start getting charged.

Financial Report

Karen Thompson presented a brief overview of uncommitted funds that were reserved from JCPC's total allocation. JCPC voted to reserve \$37,566 to cover a possible 7% budget reduction. To date, the State has not made any cuts. By December 31, reserved funds must be allocated.

It was suggested that reserved funds should be used for juvenile justice youth for Crisis Intervention Services and offer some of the additional funding to our existing programs to use for some of their program needs. The JCPC Coordinator will send out an email informing program providers of additional funds.

JCPC Orientation - Presented by Cindy Porterfield, Central Area Consultant

The Purpose of JCPC

The NC Department of Juvenile Justice and Delinquency Prevention partners with local Juvenile Crime Prevention Councils in each county to galvanize community leaders and mobilize them to reduce and prevent juvenile crime. JCPC meetings are open to the public, and all business is considered public information. DJJDP allocates approximately 23 million dollars to these councils annually. Funding is used to subsidize local programs and services. DJJDP is the only department in the state that is a child serving department. Everything they do is child and family centered.

There are 26 membership positions on the JCPC board. Members serve as a designee or in the capacity of one of these members or an appointment as a member at large. All members are appointed and approved by Durham County Board of Commissioners and function as a legislative body.

JCPC Officers

The officers of each JCPC are defined in its By-Laws. Generally each JCPC has a Chairperson, Vice Chairperson, and Secretary. Some also have a Treasurer. The duties of each officer are defined by the By-Laws.

Standing Committees

The standing committees of the JCPC and how committees are appointed are defined by the By-Laws. The JCPC may establish any committees that it deems necessary. Durham JCPC has the following committees:

Risk and Needs Assessment: Responsible for assessing the Risk Factors, Needed Services, Community Resources and recommending Funding Priorities. These activities comprise a major part of developing the county's annual plan.

Monitoring Committee: Reviews each funded program annually for program performance and the degree to which the program operation is consistent with the program agreement.

Funding & Review: Reviews Proposals for Funding (Program Agreement) and makes recommendations for funding to the full council.

Public Awareness Committee: Responsible for informing the community about JCPC.

Duties of JCPC

Each local Juvenile Crime Prevention Council is bound by NC General Statute that requires that the council perform the following duties on an annual basis:

- Review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent.
- Review the resources available to address those needs
- Prioritize community risk factors
- Determine the services needed to address those problems areas
- Submit a written funding plans to the county commissioners for approval
- Evaluate program performance
- Increase public awareness of the causes of delinquency and strategies to reduce the problem
- Develop strategies to intervene, respond to and treat the needs of juveniles at risk of delinquency
- Provide funds for treatment, counseling, or rehabilitation services

How the JCPC works

Each year, the JCPC conducts a planning process which includes a review of the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent. The JCPC also review the resources available to address needs. The JCPC then prioritizes risk factors for youth, for families and for the community and determines the services needed to address those problem areas. The JCPC then develops and publishes a request for proposals and submits a written plan of action for the expenditure of the state allocated funds, the amount of which is unique to each county. The plan is submitted to the local board of county commissioners for its approval. In addition to these tasks, the JCPC evaluates the performance of its funded programs for increase public awareness of the causes of delinquency and of strategies to reduce the problem.

JCPC Certification

JCPC submit annually certification documents provided by the NC Department of Juvenile Justice and Delinquency Prevention (DJJDP) verifying the completion of its legislatively mandated responsibilities regarding membership, written by-laws, and established external communication.

JCPC Meetings

JCPC Meetings are considered open and public notice of meetings is listed on Durham County web site. JCPCs meet monthly or bi-monthly at a minimum. Minutes are taken at all official meetings and a quorum defined as the majority of membership is required to be present in order to conduct business.

Statistical data about JCPCs can be found at www.ncdjdp.org.

Minutes

Motion: Angela motioned that minutes from August 25 be accepted as presented. **Action:** Seconded and Approved.

With no further business, the meeting was adjourned at 5:30pm.